

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM MUHAMMAD,

Defendant.

No. CR20-156-RSM

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Entry of an Order of Forfeiture ("Motion") seeking to forfeit, to the United States, the Defendant William Muhammad's interest in the following property:

A sum of money in the amount of \$100,297.57, representing the proceeds the Defendant obtained as a result of his commission of Bank Fraud, in violation of 18 U.S.C. § 1344. The United States has agreed it will request the Attorney General apply any amounts it collects toward satisfaction of this forfeited sum to the restitution that is ordered. The United States also agreed that any amount the Defendant pays toward restitution will be credited against this forfeited sum.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

- 1 • The proceeds of Bank Fraud, in violation of 18 U.S.C. § 1344, are
- 2 forfeitable pursuant to 18 U.S.C. §982(a)(2);
- 3 • In his plea agreement, the Defendant agreed to forfeit the above-identified
- 4 sum of money pursuant to 18 U.S.C. §982(a)(2), as it reflects the proceeds
- 5 he obtained from his commission of the offense (Dkt. No 207, ¶ 13); and,
- 6 • This sum of money is personal to the Defendant; pursuant to Federal Rule
- 7 of Criminal Procedure ("Fed. R. Crim. P.") 32.2(c)(1), no third-party
- 8 ancillary process is required before forfeiting it.

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10 NOW, THEREFORE, THE COURT ORDERS:

11 1. Pursuant to 18 U.S.C. § 982(a)(2), and his plea agreement, the Defendant's

12 interest in the above-identified sum of money is fully and finally forfeited, in its entirety,

13 to the United States;

14 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Order will become

15 final as to the Defendant at the time he is sentenced; it will be made part of the sentence;

16 and it will be included in the judgment;

17 3. No right, title, or interest in the identified sum of money exists in any party

18 other than the United States;

19 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,

20 in whole or in part, the United States may move to amend this Order, at any time, to

21 include substitute property having a value not to exceed this sum of money; and,

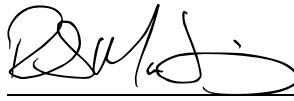
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1 5. The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

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4 IT IS SO ORDERED.

5 DATED this 29th day of November, 2021.
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10 RICARDO S. MARTINEZ
11 CHIEF UNITED STATES DISTRICT JUDGE

12 Presented by:
13

14 s/ Michelle Jensen
15 MICHELLE JENSEN
16 Assistant United States Attorney
17 United States Attorney's Office
18 700 Stewart Street, Suite 5220
19 Seattle, WA 98101
20 (206) 553-2619
21 Michelle.Jensen@usdoj.gov
22
23
24
25
26
27
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